

BMB Trade GmbH

ACTIVE

Germany · R1101_HRB67369

SUMMARY

BMB Trade GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67369
KYBE ID	DE-R1101_HRB67369
Status	active
Registered address	Steinstraße 2, 40212 Düsseldorf.

RISK ASSESSMENT

15_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MEB Trade GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Muhammed Bilal Bahadir matches **Mohammed BILAL** · SYR

Sanctions match

EU_FSF

Muhammed Bilal Bahadir matches **Muhammad Bilal** · SYR

Sanctions match

OFAC

Muhammed Bilal Bahadir matches **BILAL, Muhammad** · aka

OWNERSHIP & PEOPLE

Muhammed Bilal Bahadir Authorized representative

